

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: 12/20/2006

Division: County Attorney

Bulk Item: Yes ☐ No ☒

Department: County Attorney

Staff Contact Person: Bob Shillinger

AGENDA ITEM WORDING: An attorney client closed session of the Board of County Commissioner regarding the matter of *Florida Keys Citizens Coalition & Last Stand v. Department of Community Affairs and Monroe County*, DOAH Case No.: 06-2449GM.

ITEM BACKGROUND: The Florida Keys Citizens Coalition and Last Stand have challenged DCA's approval of five (5) Monroe County ordinances which implement the Tier system. On November 1st, the Board rejected a proposed settlement agreement and gave staff direction to proceed to hearing. Per F.S. 286.011(8), the subject matter of the meeting shall be confined to settlement negotiations or strategy sessions related to litigation expenditures.

Present at the meeting will be the Commissioners, County Administrator Tom Willi, County Attorney Suzanne Hutton, Chief Assistant County Attorney Bob Shillinger, and a certified court reporter.

PREVIOUS RELEVANT BOCC ACTION: None.

CONTRACT/AGREEMENT CHANGES: n/a

STAFF RECOMMENDATIONS: Approval.

TOTAL COST: @\$200.00

BUDGETED: Yes ☒ No ☐

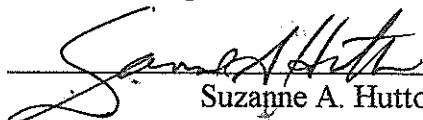
COST TO COUNTY: @\$200.00

SOURCE OF FUNDS: _____

REVENUE PRODUCING: Yes ☐ No ☒ **AMOUNT PER MONTH** _____ **Year** _____

APPROVED BY: County Atty ☐ OMB/Purchasing ☐ Risk Management ☐

DIVISION DIRECTOR APPROVAL:

 12/11/06
Suzanne A. Hutton, County Attorney

DOCUMENTATION: Included ☐

Not Required ☒

DISPOSITION: _____

AGENDA ITEM # _____